

Delaware State Board of Education

**The Townsend Building
401 Federal Street, Suite 2
Dover, DE 19901**

Meeting Agenda

**December 20, 2018
5:00 PM
2nd Floor Cabinet Room
The Townsend Building**

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of October 25, 2018 Regular Monthly Meeting Minutes
- E. Approval of October 25, 2018 Executive Session Minutes

II. State Board Business

- A. Recognition of Presidential Awards for Excellence in Mathematics and Science Teaching Award Finalists
- B. Committee Reports
- C. HB455 Implementation Update
- D. Establishment of Career & Technical Education Committee (For Action)
- E. Establishment of Student Board Member Screening Committee (For Action)
- F. Selection of member for ESSA Committee (For Action)
- G. Executive Director's Report

III. Secretary's Report

IV. Presentations

- A. Alternate Assessment Performance Levels (For Action after public comment)
- B. Public Comment on Alternate Assessment Performance Levels
- C. Department of Education Budget Request (For Information)
- D. Delaware School Report Cards (For Information)

V. Charter Schools

- A. Charter School Renewal – Design Thinking Academy (for Action)
- B. Charter School Renewal – First State Military Academy (for Action)
- C. Charter School Renewal – Freire Charter School (for Action)
- D. Charter School Renewal – Great Oaks Charter School (for Action)
- E. Charter School Renewal – Kuumba Academy (for Action)
- F. Charter School Renewal – Newark Charter School (for Action)
- G. Charter School Renewal – Positive Outcomes Charter School (for Action)

VI. Department of Education Regulations

- A. Regulations for Discussion and Action
 - 1. Regulation 505- High School Graduation Requirements and Diplomas (For Action)
 - 2. Regulation 915-James H. Groves High School (For Action)
- B. Public Comment on Department of Education regulations

VII. Professional Standards Board

- A. Regulations for Discussion and Action
 - 1. Regulation 1517 – Paraeducator Permit (for Action)
- B. Public Comment on Professional Standards Board regulations

VIII. State Board Goal-setting

- A. FY19 Strategic Priorities (For Action)

IX. Formal Public Comment

Time has been allocated at this point in the agenda for individuals or groups to address the State Board on general issues. Prior to the completion of Section IV in the agenda, persons wishing to address the Board should sign up on the appropriate form, giving their name and topic they will address. Comments should be limited to five minutes. Speakers will be recognized by the Board President in the order their names appear on the sign-up list. As circumstances require, the Board President may at his/her discretion, limit the number of persons allowed to speak, as well as designate the time for comments.

X. Appeals and Reviews (Executive Session)

The Board intends to move into executive session to discuss matters of a confidential nature.

- A. Student (BP) v. Smyrna School District (for Information, Appeal in Superior Court)
- B. Student (TB) v. Smyrna School District (for Information)

XI. Adjournment

Note: Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.